MINUTES OF THE REGULAR MEETING OF THE

SOUTH COFFEYVILLE TOWN COUNCIL

Gibbs Hall -- 207 West Broadway South Coffeyville, OK 74072 August 16, 2021 6:00 P.M.

- 1. The meeting was called to order by Mayor Jerome Gnatek.
- 2. The Pledge of Allegiance was led by Mayor Jerome Gnatek, and the prayer was led by Wade Lamb.
- 3. Answering roll call was Dorothy Perkins, Joe Scott, David Rexwinkle, and Mayor Jerome Gnatek.
- 4. Citizen Comments--Heath Perkins addressed the council about his interest in the vacant council seat.
- 5. Dorothy Perkins made the motion to approve the minutes from the August 2, 2021 regular meeting, and purchase orders for the Utility Fund, General Fund, Street & Alley, Fireman's Fund, and Meter Deposits Payable. Joe Scott seconded the motion. Yes votes were made by Dorothy Perkins, Joe Scott, David Rexwinkle, and Mayor Jerome Gnatek.
- There were no consideration of items to be removed from the Consent Agenda.
- 7. Dorothy Perkins made the motion to approve a building permit for a property fence at 713 Walnut. David Reswinkle seconded the motion. Yes votes were made by Dorothy Perkins, Joe Scott, David Reswinkle, and Mayor Jerome Gnatek.
- 8. Dewayne Henderson addressed the council with his report after receiving the surveying documents for the south end of town. He said a pump station would be necessary, but also suggested another option. He also shared some Sewer Grants that were available. He also reported he would be ready to build a model for the Water Project.
- 9. Dorothy Perkins made the motion to nominate Heath Perkins to the vacant council seat with the stipulation he would register to vote. David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Joe Scott, David Rexwinkle, and Mayor Jerome Gnatek.
- 10. David Rexwinkle made the motion to on OMAG Escrow balance of \$2,249.46 and to roll it over on to the 2021-2022 premium for the Workers' Compensation renewal. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Joe Scott, David Rexwinkle, and Mayor Jerome Gnatek.



- 11. David Rexwinkle made the motion to approve to change the 40 ft pole fee to \$375.00 and to add Rock and hauling fee for AB3 Rock in the amount of \$200.00. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Joe Scott, David Rexwinkle, and Mayor Jerome Gnatek.
- 12. David Rexwinkle made the motion to rent the hydrovac for another 30 days. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Joe Scott, David Rexwinkle, and Mayor Jerome Gnatek.
- 13. David Rexwinkle made the motion to purchase a welder for the maintenance department. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Joe Scott, David Rexwinkle, and Mayor Jerome Gnatek.
- 14. No action--Discuss, Review, or Act on preliminary budgets from the Department Heads.
- 15. Joe Scott made the motion to nominate David Rexwinkle for Vice Mayor. Dorothy Perkins seconded the motion. Yes votes were made by Dorothy Perkins, Joe Scott, David Rexwinkle, and Mayor Jerome Gnatek.
- 16. Dorothy Perkins made the motion to appoint Ken Vest as the town's OSHA Representative & Manager for the Town of South Coffeyville. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Joe Scott, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.
- 17. Vice Mayor David Rexwinkle made the motion to table the action on a formal covid-19 policy for the Town of South Coffeyville. Joe Scott seconded the motion. Yes votes were made by Dorothy Perkins, Joe Scott, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek. The council discussed some options and needs further information to make the policy.
- 18. No action--Discuss, Review, or Act on Letter of Grievance.
- 19. New Business-No new business.

20. Reports from the Departments:

Report from Jerome Gnatek, Mayor --Asked department heads in case of an emergency does the town have an emergency plan. Mitch Lakey said the town has a DOP document. Mayor Gnatek also reported John Holden, the towns attorney is still working on the right aways.

Report from Wade Lamb, Chief of Police --Reported he had received 2 applications and had held one interview. The charger was out of the shop, but the explorer is still in the shop.

Report from Jim Wilson, Fire Chief --Reported he hadn't heard anything on the fire truck in the shop, and another truck was to be pump tested.

Report from Steven Soule, Superintendent for Maintenance Department-No report.

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Report from Jenifer Hanigan, Deputy Clerk --Reported David Clanin was on track with the audit and would be in to discuss budgets with the department heads. Jessica Mansfield had met her 90 day probationary period. She also reported she had been in contact with the Grievance Committee members and would meet later this week. She was looking into the Cherokee Nation utility rates. She would be going over the PSO bill. She also would have the OML survey done ASAP.

Report from Mitch Lakey, Emergency Manager -- No report.

Report from Jerome Gnatek, Flood Plan Administrator-- No report.

Report from David Clanin, Town's Auditor -- Absent.

21. Dorothy Perkins made the motion to adjourn. Vice Mayor David Rexwinkle seconded the motion. Yes votes were made by Dorothy Perkins, Joe Scott, Vice Mayor David Rexwinkle, and Mayor Jerome Gnatek.

The meeting concluded at 7:37 P.M.

City Clerk/Treasurer:

